

COUNCIL CHAMBERS--CITY COUNCIL
CITY HALL--CITY OF LODI
Monday, March 19, 1934

This regular meeting of the City Council of the City of Lodi was called to order at 8 o'clock P.M. Councilmen Clark, Keagle, Spooner, Weihe and Steele (Mayor) present, none absent.

The minutes of the last meeting held March 5th, 1934 were read, approved as read and so endorsed by the Mayor.

Mr. Gaines W. Hunter presented a petition requesting the installation of two lights in the alley between Locust and Elm Streets east of Garfield Street and agreeing to pay the cost therefor. Superintendent John A. Manning stated that it would cost \$25.00 to extend the street lighting service to this alley and \$10.00 each for the lights. On motion of Councilman Spooner, Keagle second, the request was ordered granted, the City to pay for extending the service and owners abutting on the alley for the lights.

Mr. E. R. Vagar of Calrock Asphalt Company asked that the City Council consider that company's product in street repairs, especially should the Council undertake the re-surfacing of West Pine Street.

A communication from Lodi 20-30 Club offering to donate a wading pool for the City Park was referred to the Committee on Streets and Parks.

The City Assessor was authorized to attend a meeting on valuation procedure before the Valuation Division of the State Board of Equalization in San Francisco on March 24th.

A petition signed by Wm. Snyder and others alleging a nuisance at No. 425 South Sacramento Street was referred to the Committee of Public Health and Safety.

The application of Albert Strauman for permission to install a private gasoline tank and pump at 325 Kilborn Street (rear) was granted.

The Clerk was directed to write a letter inviting the American Public Health Association to visit Lodi September 7th, 1934.

On motion of Councilman Keagle, Spooner second, a letter from the City Council to Senator Kiram W. Johnson was directed to be written thanking him for his assistance and courtesy in obtaining consideration of the City's application to the Federal Board of Public Works.

Four building permits for structures to cost \$1450.00 were ordered granted.

The signing of past projects submitted to the Federal Civil Works Administration by the City Clerk and authority to sign future applications was approved and authorized by the adoption of

RESOLUTION NO. 707

WHEREAS this City Council did adopt its Resolution No. 695 on December 4th, 1933 wherein it authorized the submission for approval to the Federal Civil Works Administration for San Joaquin County of a certain project affecting the grading of and around the Municipal Park, Elm, Washington, Locust and Stockton Streets, as is more particularly set forth in said Resolution No. 695, and,

WHEREAS this City Council did also, on January 2, 1934, by its Resolution No. 701 authorize the submission to the Federal Civil Works Administration of San Joaquin County of a project dealing with damaged curbs, gutters and sidewalks in this City,

(Continuation of minutes of March 19, 1934 and of recital of Resolution No. 707 passed theraft)

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NOW THEREFORE BE IT RESOLVED that the City Clerk acting in accordance with the intentions expressed in both of said resolutions, was and is fully authorized and directed to sign said applications and that the Acting City Engineer and the Superintendent of Streets were also acting within their several authorizations from this Council in approving sections of said applications.

BE IT FURTHER RESOLVED that the City Clerk be and he is herein expressly authorized to sign for and on behalf of this City, any and all future applications, requisitions, correspondence or other forms dealing with projects approved by this Council for submission to the Federal Civil Works Administration or to its successors in like functions and that the Acting City Engineer and the Superintendent of Streets be, and they are herein authorized and directed to make such certificates as may be required in future applications and which deal with matters under the supervision and/or control of each of said officers of this City.

The foregoing Resolution No. 707 was passed and adopted by the following vote:

AYES: Councilmen Spooner, Keagle, Clark, Weihe and Steele.
NOES: Councilmen, None ABSENT, None

Formal approval of an agreement for the expenditure of \$300.00 from the 1/4¢ Gasoline Tax Fund was had by the adoption of:-

RESOLUTION NO. 708

WHEREAS, in accordance with the recommendation of the Acting City Engineer, this City Council did approve the expenditure of the sum of Three Hundred (\$300.00) Dollars from this city's allotment of gasoline tax moneys for the current biennium as appears from the minutes of its meeting of February 19, 1934.

AND WHEREAS the State of California has submitted a memorandum of agreement wherein the Department of Public Works, Division of Highways, will do the work contemplated from said allotted gas tax funds, a copy of which agreement is annexed hereto and made a part hereof.

BE IT RESOLVED, that the Mayor and City Clerk be and they are hereby expressly authorized and directed to execute said agreement for and on behalf of this city and submit the same to the State Department of Public Works for its approval and execution.

The foregoing Resolution No. 708 was adopted by the following vote:-

AYES: Councilmen Keagle, Weihe, Clark, Spooner and Steele.
NOES: Councilmen, None. ABSENT: None.

RESOLUTION NO. 709

BE IT RESOLVED by the City Council of the City of Lodi, State of California, as follows:

WHEREAS the City of Lodi contemplates the institution of proceedings for the purpose of securing the authorization of the electors of said City to the issuance and sale of bonds;

AND WHEREAS said City has made application to the Federal Emergency Administration of Public Works;

AND WHEREAS it is necessary to employ bond counsel to examine such proceedings and to render an opinion upon said bonds, if issued,-

NOW THEREFORE BE IT RESOLVED that Messrs. Orrick, Palmer & Dahlquist, attorneys at law, be and they are hereby employed as municipal bond counsel for the

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purposes aforesaid at the following fee, to wit: A fee of twelve hundred (\$1200.00) dollars, provided that if said election shall fail to carry such fee shall be five hundred (\$500) dollars.

AYES: Councilmen Weihe, Spooner, Clark, Keagle and Steele.
NOES: Councilmen, None. ABSENT, None.

RESOLUTION NO. 710

Determining that the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: A hydro-electric generation system, including lands, rights of way, easements, dam, penstock, power plant and building, transmission lines, conduits, wires, poles, substations, transformers, dynamos, motors, switches, machinery, apparatus, fixtures, equipment and other structures, works, rights and properties, necessary or convenient to generate electricity to supply said city and its inhabitants with electricity for light, heat and power, the cost of which municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said city.

BE IT RESOLVED by the City Council of the City of Lodi, as follows:

That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvement, to wit: A hydro-electric generation system, including lands, rights of way, easements, dam, penstock, power plant and building, transmission lines, conduits, wires, poles, substations, transformers, dynamos, motors, switches, machinery, apparatus, fixtures, equipment and other structures, works, rights and properties, necessary or convenient to generate electricity to supply said City and its inhabitants with electricity for light, heat and power.

That said municipal improvement is necessary and convenient to carry out the objects, purposes and powers of said City; and that the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said city.

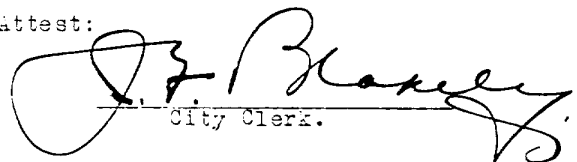
AYES: Councilmen Weihe, Spooner, Clark, Keagle and Steele.
NOES: Councilmen, None. ABSENT, None.

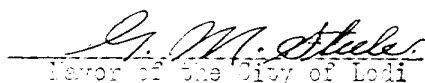
Bills in amount of \$2044.03 were allowed and ordered paid on motion of Councilman Clark, Weihe second.

The City Council then adjourned on motion of Councilman Weihe, to meet at 8:00 o'clock P.M. of Monday, March 26th, 1934.

Attest:

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent regular meeting held April 2-1934


City Clerk.


Mayor of the City of Lodi

April 3, 1934